

**MINUTES OF BOARD MEETING
TOWN OF MARION
MAY 10, 2021**

1. **Call to Order:** Steve Peer, Chairman, called the regular Board meeting for the month of May to order at 6:37 p.m.
2. **Roll Call:** Present at the meeting were: Steve Peer, Chairman; Todd King, Supervisor; Jerrod Waterman, Supervisor; Judi Boughton, Clerk and Laurie King, Treasurer.

Citizens who were in attendance of the meeting were: Tiffany Waterman.

3. **Approval of Agenda:** Todd made a motion to keep the agenda items in the order posted. Jerrod seconded the motion.
4. **Proof of Publication of Meeting Notice:** Judi Boughton stated that the notice of meeting was published in the Boscobel Dial on May 6, 2021. The notice and agenda were posted at the Town Shop and on the town web site on Thursday, May 6, 2021.
5. **Minutes of Previous Meeting:** The Minutes of the April 20, 2021, annual meeting, April 20, 2021, board meeting and April 26, 2021, special meeting were distributed to all who were present and, after everyone had a chance to review the minutes, a motion was made by Todd to approve them. The motion was seconded by Jerrod.
6. **Treasurer’s Report:** The Treasurer’s report was prepared by Laurie King and read as follows:

Checking	\$	16,413.61
Equipment fund savings		52,965.08
Red school house restoration		1,289.40
People’s Money Market		50,677.54
Local Gov’t Inv Pool		<u>22.72</u>
 Total:	 \$	 121,368.35

Loan Summary: Regarding the loan with Peoples State Bank, the terms of the loan are 2.49% fixed annual rate until 2025. The current loan balance is \$262,239.85. Payments of \$16,500 are due to continue quarterly until a final payment is made in June of 2025.

7. **Citizen Input:** None.

8. Old Business:

- **Update on Brechler/Evangelical Cemetery on Town Hall (Expansion/Cemetery Plotting):** None.
- **Update on Ford Dump Truck:** The Ford truck is at Jerrell Sazama's shop. One issue the truck has is the floor is rusted where the foot pedal goes through so when you press on the pedal, it is not supported and will not work.
- **Grader Update:** Steve said the fuel filter has been changed; the oil looked clean, sprayed the handles but otherwise nothing new has been done on the grader.
- **Update on Insurance Claim Proceeds for International Truck.** The proceeds from the insurance claim are deposited in the equipment fund. Steve says we need to find a cab to replace the one that is on the truck that was rolled. The truck has other issues that are touchy but nothing real serious. He said if the truck needs a new cab and some work done on the box, that will not cost near \$33,000 in order to get it operable. If the rest of the board wants to put the money towards another truck, that is fine. Todd says he would rather part the wrecked one out. Jerrod wonders how much we would get for the truck if we sold it. Steve said if it had a cab on it he thought it would sell well. Cal will be checking on a truck in Missouri that has the motor out and see what condition the cab is in. He thinks the price is around \$2,000. Steve thinks if the truck is fixed up it will bring around \$18,000 and if not fixed up, it may bring around \$7,500. The wrecked truck has been started, and they have moved gravel with it. The board discussed purchase of a decent truck will cost over \$50,000. They are looking for a 4-wheel drive and somewhere around 2010 for year. Jerrod says to look at our options for a cab and doesn't think it is a bad idea to upgrade the wrecked truck. Steve added it would be nice to have 2 or 3 things to plow with. Will wait and see what Cal comes up with.
- **Update on Grant Availability/Qualifications from Ron Brisbois of Grant County Economic Development Including American Rescue Plan:** Steve asked if Todd can get a bid on a salt shed similar to what John Latham has with 3 bays (one with sand/salt, one gravel/salt and one with just salt), 30 feet deep, 20 feet wide. 60 feet would probably do it. Leave so if we could build a meeting room we could add it to one end. The building would go up 10 ft with cement and the rest with plank. Jerrod says we would need a 16-foot back wall. Steve says it will be dug into hillside so will have to go 16 feet in back. Discussed cement contractors.
- **Spring Cleanup update:** Laurie received cash brought in at recycling for TVs and tires, and Steve was refunded \$60 from for funds he had contributed to make change at the spring cleanup. There was no TV count included in envelope, but there should be a record at the town shop.

9. New Business:

- **Rural Insurance Update on Equipment Value Changes.** Judi read an email from Randy Lange's office that quoted a savings of \$243/year if we drop the value of the 1996 dump truck from \$75,000 to \$12,000 and \$157/year if we drop the value

of the 1994 Cat grader from \$229,500 to \$150,000. Steve said there is no use in paying on an insured amount you will never get; all 3 board members agreed to drop the value down on both the truck and grader, which will save around \$400.

- **Update on Peer Road:** Wayne Jerrett from Fahrner has tried calling Steve but Steve has not been able to get a hold of him. The board needs to get the holes patched and gravel put in the dip on Peer Road to get the portions ready for seal coating that need to be done. Steve said Nathan Napp can help with this.
- **Open Book and Board of Review Dates, Training and Attendance:** Open book is scheduled for June 8, 2021, from 1 to 3 PM. The Board of Review is scheduled for June 16 at 6 pm until adjournment (usually 2 hours). Since this was not scheduled by the assessor by the statutory requirement of June 9, we will have to meet to adjourn to a later date. This was scheduled for May 27.

10. Future Agenda Items: Salt shed bid, cab for international, patching update, Peer Road update, update on Timber Lane, update on Jerry Fischer's dirt, American Rescue Plan update.

11. Patrolman's Report: Lonnie called Steve the other night and told him he was no longer able to do any township work. Steve called Nathan Napp to see if he wanted to pick up mowing, patching and small things like that; last he knew, he said he would do it. The board will continue to keep an eye out for trucks, and Steve said he prefers an International.

12. Correspondence: Wisconsin Surplus handout.

13. Approval of Invoices: A motion was made by Jerrod to approve the April invoices. Todd seconded the motion.

Additional checks written out after the May 2021 board meeting and before the June 2021 board meeting are as follows:

- 5/26/2021 #14256, Void, \$0.00.
- 5/26/2021 #14257, Jacob Stoltzfoos, \$41.40.

14. Adjournment: Motion was made to adjourn the meeting by Todd. Jerrod seconded the motion, and the meeting was adjourned at 7:27 PM. The June board meeting will be held on Monday, June 14, 2021, at 6:30 p.m.

Respectfully submitted,

Judith A. Boughton, Clerk